

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

December 3, 2003

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened at 9:00 a.m., December 3, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andy Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

MINUTES

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve the minutes of meetings held on October 8, 2003.

MINUTES

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (5-0) to approve minutes of meeting held May 12, 2003. (Addendum)

PERSONNEL AGENDA

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve Stadium District Personnel Agenda (Exhibit E). (List on file in the Clerk of the Board's Office.)

REAPPOINTMENTS TO THE ARIZONA DIAMONDBACKS CHARITIES BOARD OF DIRECTORS

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve the first two listed re-appointments to the Arizona Diamondbacks Charities Board of Directors (Ms. Auxier and Mr. Yates). The term of each re-appointment will be from the date of Board approval through 6/30/05. Mr. Sandoval's appointment was continued to the next meeting date on December 17, 2003.

- Annette Auxier, District 1 nominee
- Michael Yates, District 4 nominee
- Andrew Sandoval, District 5 nominee **(CONTINUED TO DECEMBER 17, 2003)**

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper